Twin Falls City Council
Minutes

Monday, April 13, 2020, 5:00 PM

City Council Chambers
203 Main Avenue East- Twin Falls, Idaho

AMENDED AGENDA

1) CALL MEETING TO ORDER/CONFIRMATION OF QUORUM

Present: Mayor Suzanne Hawkins, Vice Mayor Ruth Pierce, Council Member Shawn Barigar (by phone), Craig Hawkins (by phone), Greg Lanting, Christopher Reid (by phone) & Nikki Boyd (by phone).

Absent:

Staff Present: City Manager Travis Rothweiler, Deputy City Managers Mitch Humble, City Attorney Shayne Nope, CFO Lorie Race, Police Chief Craig Kingsbury, Fire Chief Les Kenworthy, P&R Director Wendy Davis, P&Z Director Jonathan Spendlove, Accounting Specialist Janie Higgins, Help Desk Tech Kim Hafer, Finance Administrative Assistant Amy Luna.

Mayor Hawkins called the meeting to order at 5:00 PM. A quorum was present.

2) PLEDGE OF ALLEGIANCE

Mayor Hawkins invited all present, who wished, to recite the Pledge of Allegiance to the Flag.

3) PROCLAMATIONS

a) **PRESENTATION:** Arbor Day - Wendy Davis, Parks & Recreation Director

Council Member Lanting read the Arbor Day Proclamation.
Council Member Lanting spoke on the importance of planting trees.

b) **PRESENTATION:** National Crime Victims' Rights Week, April 19-25, 2020 - Kimberly Burkhalter, Twin Falls Police Department

Vice Mayor Pierce read the Proclamation for National Crime Victims' Rights Week, April 19- 25, 2020.

Chief Kingbury spoke on the subject.

4) CONSENT CALENDAR

MOTION: Council Member Boyd moved to approve the Consent Calendar as presented. **Vice Mayor Pierce** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0

a) **ACTION ITEM:** Request to approve the April 6, 2020, City Council Minutes.
b) **ACTION ITEM**: Request to approve the Accounts Payable for April 2-8, 2020.

5) ITEMS OF CONSIDERATION

a) **PRESENTATION:** Presentation by Joshua W. Kern M.D., Vice President of Medical Affairs, St. Luke's Health System.

City Manager Rothweiler introduced Dr. Kern, Vice President of Medical Affairs, St. Luke's Health system, who made a presentation on the COVID pandemic.

Discussion ensued on the following:
Council Member Lanting: Thanked Dr. Kern for being here each week. Spoke in favor of St. Luke's and their testing. Asked about future testing and if the testing will be widespread.
Mayor Hawkins thanked Dr. Kern for his presentation.

b) **ACTION ITEM:** Request to approve an expenditure from contingency reserves to make repairs and mold abatement at Fire Station 2.

Fire Chief Kenworthy made a request to approve an expenditure from contingency reserves to make repairs and mold abatement at Fire Station 2.

Request amount: $9,000.00

Discussion ensued on the following: None

MOTION: Council Member Reid moved to approve the request for **$9,000.00** from contingency reserves to make repairs and mold abatement at Fire Station #2. **Council Member Lanting** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

c) **ACTION ITEM:** Request to purchase items/equipment needed to equip the new Pierce Velocity 100' Aerial Platform.

Chief Kenworthy requested to purchase items/equipment needed to equip the new Pierce Velocity 100' Aerial Platform.

Amount Requested: $20,500.00

Discussion ensued on the following:
Vice Mayor Pierce: Are these amounts being added to the lease or out of reserves?
Council Member Boyd: The $15,000.00t that was saved is coming off the lease?

MOTION: Council Member Boyd moved to approve the request to purchase items/equipment needed to equip the new Pierce Velocity 100' Aerial Platform in the amount of $20,500.00. **Council Member Lanting** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

d) **ACTION ITEM:** Request from the Parks and Recreation Commission to review the "additional text" criteria described in the Council adopted Donation Policy regarding plaque inscriptions.

P&R Director Davis presented a request from the P&R Commission to review the "additional text" criteria described in the Council adopted Donation Policy regarding plaque inscriptions.

Discussion ensued on the following:
Council Member Barigar: Gave clarification on the request. Spoke in favor of this request.

MOTION: Council Member Barigar moved to approve the request for "additional text" criteria described in the Council adopted Donation Policy regarding plaque inscriptions. **Vice Mayor Pierce** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

e) **DISCUSSION ITEM**: Review of proposed changes to Title 3 Business Regulations - Chapters 1, 5, and 18.

Accounting Specialist Higgins & P&Z Director Spendlove presented a review of proposed changes to Title 3 Business Regulations - Chapters 1, 5, and 18.

Discussion ensued on the following:
Council Member Lanting: Will this chapter be re-numbered when this is completed?
Vice Mayor Pierce: Asked for clarification on the fees related to the chapter 18.
Council Member Barigar: Asked about the "One License" option and who the vendors are going to be.
Mayor Hawkins: Asked about the "Ice Cream Trucks". Talked about having mobile vendors in residential areas.
Council Member Barigar: Talked about mobile vendors going into residential areas and how to handle it in the future. Asked about the "public property" liability insurance portion. What is the timeline for these drafts to come back and to be put into effect?
Deputy City Manager Humble: Explained the timeline for the changes.
Mayor Hawkins: Spoke in favor of doing all at once.
Vice Mayor Pierce: Are there portions that would have affected another area of the chapter? Spoke in favor of going forward with the Mobile Vendor now.
Council Member Barigar: In favor of doing all at once but may need to go forward piece by piece.
City Manager Rothweiler: Spoke about how to move forward.

6) GENERAL PUBLIC INPUT: To provide public input to the City Council please send to: Citizeninput@tfid.org

None received.

7) ADVISORY BOARD REPORT/ANNOUNCEMENTS

Dispatcher Appreciation Week - We will be doing our celebration later.

Thursday we will be holding an City Staff press conference at 11:00 am.

Mayor Hawkins spoke about the AIC changes.

8) PUBLIC HEARINGS

a) **ACTION ITEM:** Request for a Zoning District Change & Zoning Development Agreement from C-1 PUD to C-1 ZDA for the Westpark Subdivision No. 11 c/o EHM Engineers, Inc. on behalf of Bach Homes. (PZ20-0001) On February 25, 2020, Planning and Zoning Commission recommended approval to City Council by a vote of 6-0.

P&Z Director Spendlove requested for a Zoning District Change & Zoning Development Agreement from C-1 PUD to C-1 ZDA for the Westpark Subdivision No. 11 c/o EHM Engineers, Inc. on behalf of Bach Homes. (PZ20-0001)

Tim Vawser from EHM Engineers, Inc., spoke for the applicant via the phone.

Discussion ensued on the following:
Council Member Lanting: Expressed a concern about the overflow parking, especially in the north end.
Vice Mayor Pierce: Talked about parking on the east side and on the curve. What would it take to make no parking on the north end?
Deputy City Manager Humble: Explained the process to put up no parking signs on the north end.

Public Hearing Opened: 6:33 pm
Public Hearing Closed: 6:36 pm

Council Member Lanting: Spoke in favor of this motion but still has concerns on the parking.
Council Member Barigar: Spoke in favor of the parking as presented.

MOTION: Council Member Barigar moved to approve the request for a Zoning District Change & Zoning Development Agreement from C-1 PUD to C-1 ZDA for the Westpark Subdivision No. 11 to include the staff recommendations. **Council Member Lanting** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

9) ADJOURNMENT

The meeting adjourned at 06:41 PM

Amy Luna

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Amy Luna, Finance Administrative Assistant